

JUDGE RICARDO S. MARTINEZ

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,)	NO. CR12-133 RSM
)	
Plaintiff,)	
)	
v.)	DEFENSE SUPPLEMENTAL
)	EXHIBIT LIST
)	
MARK F. SPANGLER,)	
)	
Defendant.)	
)	

Defendant, Mark F. Spangler, through his defense counsel, Assistant Federal Public Defender John Carpenter, respectfully submits the attached Supplemental Exhibit List for the Court's consideration. This list identifies additional exhibits that the defense may wish to introduce during trial.

Exhibit No.	Exhibit Subpart	Description
101	.17	2011 Cox & Gracia Audit Letter (Boyd-Feng)
	.18	2011 Cox & Gracia Audit Letter (Feng)
	.19	Attachment to Audit Letter
104	.08	Audit Letter (Douthit)
	.09	Attachment to Audit Letter
106	.16	Power Point Presentation February 2006

1	107	.06	2011 Cox & Gracia Audit Letter
2	108	.03	Audit Letter (Budge)
3		.04	Attachment to Audit Letter
4	110	.07	Audit Letter (Johnson)
5		.08	Attachment to Audit Letter
6	111	.01	SV9 Confidential Info Statement
7		.02	Audit Letter (Kaplan)
8		.03	Attachments to Audit Letter
9	114	.04	PowerPoint Presentation dated 12/11/2003
10		.09	Handwritten Notes 5-11-12 (Peterson)
11		.10	Attachments to Audit Letter
12	115	.06	Audit Letter (Porter)
13		.07	Attachments to Audit Letter
14	116	.05	Handwritten Notes (Poor)
15		.06	Audit Letter
16		.07	Attachments to Audit Letter
17	118	.04	Audit Letter (Rieke)
18		.05	Attachments to Audit Letter
19	120	.01	FBI Memorandum of Interview dated 10/20/2011 (Rubin)
20		.09	handwritten notes 10-20-11
21		.10	handwritten notes 10-19-11
22	121	.13	Audit Letter (Rupp)
23		.14	Attachments to Audit Letter
24	122	.05	Notes of interview on 10-02-13 (Spranger)
25		.06	Typed Notes of interview 2-03-12
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1		.07	Handwritten Notes 02-03-12
2		.08	Audit Letter (Spranger)
3		.09	Attachments to Audit Letter
4	125	.06	Audit Letter (Tsui)
5		.07	Attachments to Letter
6	126	.02	FBI Memorandum of Interview dated 7/28/2011
7		.03	Arbitration Statement of Claim for Vellons, Gonzalez & Moore
8	128	.10	Handwritten Notes 11-30-12
9		.11	2011 Cox & Gracia Audit Letter (Walker)
10		.12	Attachments to Letter
11	129	.06	Handwritten Notes 5-10-12
12		.07	Audit Letter (Weseman)
13		.08	Attachments to Audit Letter
14	131	.02	Notes dated 05/30/12
15		.03	Notes dated 05/30/12
16		.04	Audit Letter (Wohlstetter)
17		.05	Attachments to Audit Letter
18	132	.02	Agent Notes 1-31-12 (Wyatt)
19		.07	Notes from 10-09-13
20	179	.03	2011 Cox & Gracia Audit Letter (Prus)
21		.04	Attachments to Audit Letter
22	189	.03	Proposal for KLB construction 10-02-2009
23		.07	Shareholder Update, November 2010
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25			
26			

DATED this 15th day of October, 2013.

Respectfully submitted,

s/John R. Carpenter

JOHN R. CARPENTER

Attorney for Mark Spangler

CERTIFICATE OF SERVICE

I hereby certify that on October 15, 2013, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all parties registered with the CM/ECF system.

s/ Julie L. Valencia
Julie L. Valencia, Paralegal
Federal Public Defender
1331 Broadway, Ste. 400
Tacoma, WA 98402
253/593-6710 voice
253/593-6714 facsimile
Julie_Valencia@fd.org